

Minutes of Meeting
SATS POLICY COMMITTEE
February 9, 2023

ATTENDANCE

Policy Committee (Voting Members):

<input checked="" type="checkbox"/>	Steve Schoeffel, Chair	Sangamon Mass Transit District
<input checked="" type="checkbox"/>	Kathleen Alcorn, Vice Chair*	City of Springfield
<input checked="" type="checkbox"/>	Jeff Myers**	Illinois Dept. of Transportation (IDOT): Region 4, District 6
<input checked="" type="checkbox"/>	Brian McFadden***	Sangamon County
<input checked="" type="checkbox"/>	Eric Hansen****	Springfield-Sangamon County Regional Planning Commission
<input checked="" type="checkbox"/>	Dave Kimsey*****	Village of Chatham

* Represented by Nate Bottom

** Represented by Brian Wright

*** Represented by Brian Davis

**** Represented by Molly Berns

***** Represented by Patrick McCarthy

Policy Committee (Non-Voting Members):

<input type="checkbox"/>	James Kyte	Federal Highway Administration: Illinois Division Office
<input checked="" type="checkbox"/>	Brandon Geber	IDOT: Office of Planning & Programming

Others Present:

SSCRPC Staff

Shannan Karrick

Jason Sass

Others in Attendance

I. CALL TO ORDER

Chair Steve Schoeffel called the meeting of the SATS Policy Committee to order at 12:00 PM.

II. APPROVAL OF MEETING MINUTES

Steve Schoeffel asked for a motion to approve the minutes from the January 12, 2022, SATS Policy Committee Meeting. Molly Berns made a motion to approve the minutes as submitted. Brian Davis seconded the motion. The vote to approve was unanimous.

III. TECHNICAL COMMITTEE REPORT

Shannan Karrick reported that the Technical Committee had voted to recommend approval of Amendment 3 to the TIP and to support safety, infrastructure condition, system reliability, and transit asset management performance targets set by the Illinois Department of Transportation and SMTD's safety targets as listed in their Public Transit Agency Safety Plan.

IV. 2045 LONG RANGE TRANSPORTATION PLAN (LRTP)

No updates.

V. FY 2023 – 2026 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)**A. Amendment 3 – Eighth Street Bridge**

Shannan Karrick introduced Amendment 3.



**RESOLUTION TO RECOMMEND APPROVAL OF
AMENDMENT THREE TO THE
FY 2023-2026 TRANSPORTATION IMPROVEMENT PROGRAM**

WHEREAS, the Springfield Area Transportation Study (SATS), in cooperation with the Illinois Department of Transportation, has a comprehensive, cooperative, and continuing (3C) planning process for transportation planning in compliance with Federal regulations for the urbanized area; and

WHEREAS, the Springfield Area Transportation Study approved the Transportation Improvement Program (TIP) for FY 2023-2026 on August 11, 2022; and

WHEREAS, the City of Springfield requests changing the funding source and the funding amount in the following project programmed for FY 2023 in the FY 2023-2026 Transportation Improvement Program as shown below; and

Project Description and Funding:

Project/Jurisdiction/Class			Location	Action/Comments	Map #	Funding Source		Total Cost
7	Eighth Street bridge	Termini:	Over Spring Creek, north of Veterans Parkway	Construction and construction engineering for bridge replacement (SN 084-3222)	8	STP-U (AC)	\$1,040,000	
	Springfield / Springfield Township	Contract #				IMBP	\$800,000	
						Springfield	\$460,000	
	Major Collector	TIP #	02-2017-05					\$2,300,000

WHEREAS, the status of this project was changed from "Current" to "Advanced Construction" because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2023 Annual Element of the FY 2023-2026 Transportation Improvement Program has been modified to add AC to the federal funding source as shown above.

WHEREAS, the funding used for this project will not affect any other project in the TIP; and the Advance Construction Projects table in the FY 2023-2026 Transportation Improvement Program has been modified to indicate the change;

NOW, THEREFORE, BE IT RESOLVED, that upon recommendation of the Technical Committee, the Policy Committee has voted to endorse Amendment Three to the FY 2023-2026 Transportation Improvement Program.

Endorsed on this 9th day of February, 2023

ATTEST: 
Steve Schoeffel, Chair
SATS Policy Committee

Molly Berns made a motion to approve Amendment 3. Nate Bottom seconded the motion. The vote to approve was unanimous.

B. Modification 6 – I-55

Shannan Karrick introduced Modification 6.



Administrative Modification 6 to the
FY 2023 – 2026 Transportation Improvement Program
January 21, 2023

Interstate 55 in Sangamon County, Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2023 Annual Element of the FY 2023-2026 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class	Location	Action/Comments	Map #	Funding Source	Total Cost
1 I-55	Termini: 0.5 miles north of I-72 (Clearlake Avenue) to 0.5 miles north of Sangamon Avenue	Smart overlay, resurfacing	102	NHPP(AC)	\$2,250,000
State	Contract # 72A75			IDOT	\$250,000
Interstate	TIP # 04-2023-03				\$2,500,000

And the Advance Construction Projects table in the FY 2023-2026 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction Class	Location	Action/Comments	Map #	Funding Source	Total Cost	Date On AC List	Date Off AC List
AM 6 (FY23-26 TIP)	2023	I-55	Termini: 0.5 miles north of I-72 (Clearlake Avenue) to 0.5 miles north of Sangamon Avenue	Smart overlay, resurfacing	102	NHPP(AC)	\$2,250,000	1/21/2023	
		State	Contract # 72A75			IDOT	\$250,000		
		Interstate	TIP # 04-2023-03				\$2,500,000		

C. Modification 7 – Various Structures in Sangamon County

Shannan Karrick introduced Modification 7.



**Administrative Modification 7 to the
FY 2023 – 2026 Transportation Improvement Program
January 24, 2023**

Various Structures in Sangamon County, Current to AC

Status of this project was changed from “Current” to “Advanced Construction” because the Illinois Department of Transportation considers specific apportionment or state contract ceiling insufficient to meet project specifications; the FY 2023 Annual Element of the FY 2023-2026 Transportation Improvement Program has been modified to add AC to the federal funding source as shown below.

Project/Jurisdiction/Class		Location		Action/Comments	Map #	Funding Source		Total Cost
15	Various	Termini:	12 various non-interstate structures in Sangamon County (inside Springfield MPO)	Bridge deck sealing	N/A	BFP	\$50,000	\$62,000
	State	Contract #	72M76			IDOT	\$12,000	
	Various	TIP #	04-2023-07					

And the Advance Construction Projects table in the FY 2023-2026 Transportation Improvement Program has been modified to indicate the change to this project as shown below.

AD MOD #	TIP Year	Project Jurisdiction Class	Location		Action/Comments	Map #	Funding Source		Total Cost	Date On AC List	Date Off AC List
AM 7 (FY23-26 TIP)	2023	Various	Termini:	12 various non-interstate structures in Sangamon County (inside Springfield MPO)	Bridge deck sealing	N/A	BFP (AC)	\$50,000		1/24/2023	
		State	Contract #	72M76			IDOT	\$12,000			
		Various	TIP #	04-2023-07			\$62,000				

VI. SATS ADVISOR UPDATES

A. Illinois Department of Transportation (IDOT): Office of Planning & Programming (OPP)

The Safe Street and Roads for All grants were awarded. Eight MPOs received funding in this round. IDOT will be using excess planning funds to produce safety plans for the remaining MPOs to be eligible for funding under this program.

B. Federal Highway Administration (FHWA): IL Division Office

No update.

VII. AGENCY UPDATES

A. **Springfield-Sangamon Regional Planning Commission (SSCRPC)**

Molly Berns announced that with the end of the COVID-19 Disaster Proclamation, voting members of SATS must be physically present at the meeting to be eligible to vote. Ms. Berns stated that she supported meetings still having a virtual component to allow non-voting members and the public to attend.

Shannan Karrick informed the committee that staff had completed the second quarter progress reports and invoices, prepared the performance measure condition report to aid in the adoption of performance targets, and continue to work on data analysis for the strategic highway safety plan, as well as the FY 2023 and FY 2024 budgets and FY 2024 work program. Staff also attended a demonstration on the Trimble Catalyst positioning tool and recommend the purchase of the device, components, and annual package for approximately \$4,000. It would be used for the parking study and multi-use trail work.

B. **Sangamon Mass Transit District (SMTD)**

Steve Shoeffel reported on the following:

SMTD's Five-year Plan, used primarily as an internal document over the last few years, will be updated and made more available to the public.

Parking Lot and Storage Building Renovations (TIP # 06-2016-13):

The preconstruction meeting and walk-through were held this morning for the paint and auto body shop.

Multi-modal FFE for New Transfer Center (TIP # 06-2022-10):

The project is currently pending state concurrence.

Four CNG buses have been ordered with plans to order an additional eight hybrid buses in the next couple of months.

C. **City of Springfield**

Nate Bottom reported on the following:

Usable Segment III – Madison Street and Jefferson Street Underpasses (TIP # 02-2023-06):

Street closures are still on course for closure in April. Construction of the Norfolk Southern tracks is scheduled for this spring.

Usable Segment IV - North Grand Avenue Overpass (TIP # 02/2024/05);

Usable Segment V – Cook Street and South Grand Avenue Underpasses (TIP # 02-2021-06):

Norfolk Southern track work continues.

Churchill Bridge Road (TIP # 02-2023-05):

Construction is anticipated to begin in the spring.

Eighth Street Bridge (TIP # 02-2017-05):

The project is scheduled for a March letting.

Stanford Avenue (TIP # 02-2010-09):

Pre-construction is scheduled for February 22 with a March or April letting planned.

D. Sangamon County

Brian Davis reported the following:

Iron Bridge Road Overpass and Woodside Road Underpass (TIP # 03-2009-05):

A June letting is scheduled for Iron Bridge Road.

Springfield-Sangamon County Transportation Center:

The Hub's transit center is expected to open this summer.

Ninety percent plans have been completed on the west side and is expected to go out for bid in May.

Sangamon Valley Trail Phase I Study (TIP # 03-2020-10):

A public meeting has been scheduled for next Thursday at Hope Church from 5:00 to 7:00 PM.

E. Illinois Department of Transportation (IDOT): Region 4, District 6

No report.

F. Village of Chatham

No report.

VIII. PUBLIC COMMENTS

No comments.

IX. UNFINISHED BUSINESS

No unfinished business.

X. NEW BUSINESS

A. Adoption of Performance Targets

Shannan Karrick stated that every MPO must either adopt their targets, or elect to support safety, infrastructure condition, system reliability, and transit asset management set by the Illinois Department of Transportation and safety targets set by SMTD. Shannan noted that the previous targets and conditions were included in the report attached to the agenda, as well as current TIP projects anticipated to improve performance conditions. By adopting the state's targets, the MPO agrees to program projects to aid in meeting targets. There are no penalties for the MPO if the targets are not met.

Brian Davis made a motion to support safety, infrastructure condition, system reliability, and transit asset management set by the Illinois Department of Transportation. Nate Bottom seconded the motion. The vote to approve was unanimous.

Molly Berns made a motion to adopt the transit safety targets established by SMTD and their Public Transit agency Safety Plan. Nate Bottom seconded the motion. The vote to approve was unanimous.

B. Next Meeting Date: March 9, 2023

XI. ADJOURNMENT

There being no further business, Chair Steve Schoeffel asked for a motion to adjourn the meeting.

Brian Davis made a motion to adjourn. Patrick McCarthy seconded the motion. The motion to adjourn passed unanimously.

The regular meeting was adjourned at 12:11 PM.

Respectfully Submitted,

Shannan Karrick,
Recording Secretary